

AGENDA
CITY OF GAUTIER, MISSISSIPPI
CITY HALL COUNCIL CHAMBERS
March 15, 2016 @ 6:30 PM

I. Call to Order

1. Prayer
2. Pledge of Allegiance

II. Agenda Order Approval

III. [Announcements](#)

1. 5th Annual City of Gautier Easter Egg Hunt Saturday, March 19, 2016 at Shepard State Park. [Attachment](#)
2. Jackson County Household Hazardous Waste Collection Day, Saturday, April 23, 2016, 8 A.M. – 12 Noon, Singing River Mall Parking Lot. [Attachment](#)

IV. [Presentation Agenda](#)

1. Proclamation presented American Red Cross Proclamation. [Attachment](#)
2. Proclamation in Recognition of Gautier Hometown Veteran Henry Russell. No Attachment
3. October 2015; November 2015; December 2015; and January 2016 Financial Reports, Teresa Montgomery, Comptroller. [October](#) [November](#) [December](#) [January](#)

V. Public Agenda

1. Agenda Comments

VI. Business Agenda

1. Consideration of a contract between the City of Gautier and the Gautier Firefighters Association, Local 3290 of the International Association of Firefighters (IAFF). [Fact Sheet](#) No Attachment
2. Consideration of a citizen's request to name a certain segment of Highway 57 in the City of Gautier, Mississippi in honor of the deceased, Mr. Charles Lamb. [Fact Sheet](#) [Attachment](#)
3. Order authorizing the acceptance of a monetary donation in the amount of \$8,302.99 from Friends of Shepard volunteer group for improvements at Shepard State Park. [Fact Sheet](#) [Attachment](#)

4. Consideration of Councilman Johnny Jones request- 2014 Tidelands Amended Application for Graveline Bayou Restoration Project (FY2014-P401-6GA).
[Fact Sheet](#) [Attachment](#)
5. Order authorizing the submission of a grant application to the Public Access Grant Program for improvements to the City Park Boat Launch.
[Fact Sheet](#) [Attachment](#)
6. Order authorizing the acceptance of a proposal from Southern Earth Sciences, Inc. for Geotechnical Services related to Log Cabin Relocation.
[Fact Sheet](#) [Attachment](#)
7. Order authorizing the acceptance of two bids and award a contract for the Gautier Colored Schoolhouse Stabilization Project. [Fact Sheet](#) [Attachment](#)
8. Order authorizing the City to enter into a Statewide Mutual Aid Compact (SMAC) Agreement. [Fact Sheet](#) [Attachment](#)
9. Order authorizing the City to enter into a Mutual Aid Agreement for Fire Emergency Services with the Air Force. [Fact Sheet](#) [Attachment](#)
10. Resolution approving the FY2016 Annual Comprehensive Fee Schedule updates. [Fact Sheet](#) [Attachment](#)
11. Order approving Docket of Claims. [Fact Sheet](#) [Attachment](#)

VII. Consent Agenda **(All items approved in one motion)**

1. Order declaring Friday, March 25, 2016 Good Friday as a legal holiday for the City of Gautier. [Fact Sheet](#) No Attachment
2. Order approving minutes from Recessed Council Meeting held February 16, 2016 and Regular Council Meeting held March 1, 2016.
[Fact Sheet](#) [February 16th](#) [March 1st](#)
3. Order receiving February 2016 Privilege License Report.
[Fact Sheet](#) [Attachment](#)
4. Order declaring Police Department equipment surplus and remove from inventory. [Fact Sheet](#) [Attachment](#)
5. Order renewing Singing River Services Life Care Plus Program (EAP) Contract for one year. [Fact Sheet](#) [Attachment](#)
6. Order authorizing the submission of a grant application for the 2016 Urban Youth Corps Program. [Fact Sheet](#) [Attachment](#)
7. Order authorizing Change Order #1 for City Park Splash Pad Materials Contract. [Fact Sheet](#) [Attachment](#)

8. Order approving water and sewer adjustment dated March 9, 2016 in the amount of \$4,272.16 and March 10, 2016 in the amount of \$3,971.46.
[Fact Sheet](#) [Attachment](#)
9. Order authorizing the City to proceed with the installation of a security light at Bacot Park with a one-time installation charge of \$120.00 and a monthly rate of \$20.00.
[Fact Sheet](#) [Attachment](#)

STUDY AGENDA

1. Discuss Citizen Comments
2. Discuss Council Comments
3. Discuss City Manager Comments
4. Discuss City Clerk Comments
5. Discuss City Attorney Comments

Adjourn until April 5, 2016 at 6:30 PM
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